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From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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BASIC AMENDMENT

PARADISE HOME & PATIO OF MARTIN COUNTY, INC.

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**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
PARADISE HOME & PATIO OF MARTIN COUNTY, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation assigned document number P01000000158 (the "Corporation"), filed with the Department of State on December 22, 2000, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all the Corporation's Common Stock and all of the Corporation's Directors on June 22, 2005, as follows:

II

ARTICLE I is hereby amended to read as follows:

The name of this Corporation is Paradise Islands, Inc.

III

ARTICLE X is hereby added to read as follows:

The Corporation shall exchange the certificates of the said shareholders for certificates which properly reflects the name change of the Corporation, and cause the shares taken in to be cancelled.

IV

This Amendment to the Articles of Incorporation was adopted by the shareholders and Directors on June 21, 2005, and shall be effective June 22, 2005.

V.

The undersigned, being the Authorized Representative of Paradise Home & Patio of Martin County, hereby certifies that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on June 22, 2005.

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FAX: 850 558 1515
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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporation
this 22 day of June, 2005


By _____
Shingary, Jerome J.
President